



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Legal and Legislative Committee

AGENDA September 17, 2013

Agendas are subject to change

Call to Order: 11:23 AM

Committee Member Roll Call: Legislative Leader Gasco-Bentley, Secretary Shananaquet and Councilor Law all present.

LTBB Legislative Staff: Councilor Denemy, Councilor Naganashe, Treasurer Reyes, Legislative Services Attorney Budnick, and Legislative Administrative Assistant Yvonne McShane.

LTBB Executive Staff: Chairman Kiogima and Vice-Chair Deleon.

Guests: Andrew Stich.

Adoption of agenda:

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the agenda with additions.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Election of Officers:

Legislative Leader Gasco Bentley was elected as Chairman of the Legal and Legislative Committee. Secretary Shananaquet was elected as the Secretary of the Legal and Legislative Committee.

Approval of the Minutes from August 8, 2013.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve the minutes from August 8, 2013 with corrections.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Phone Poll:

None

New Business:

Gaming Enterprise Board DRAFT Statute was discussed and then tabled back to Council.

12:09 p.m. Lunch break.

1:31 p.m. Back in session.

Tribal Council Travel Policy.- Discussion.

Tribal Council Travel Procedure – Discussion.

2:23 p.m. Break

2:33 p.m. Back in session.

Motion made by Councilor Law and supported by Secretary Shananaquet to recommend to Tribal Council to pass the Legislative Branch Travel Policy with amendments.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Motion by Secretary Shananaquet and supported by Councilor Law to amend the agenda to include review of the Waganakising Odawak Statute 2010-017 Constitutionally Mandated Compensation Statute and the Annual Salary Compensation, and Stipend Policy for Tribal Council.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Motion by Secretary Shananaquet and supported by Councilor Law to recommend to Tribal Council to pass the Annual Salary Compensation and Stipend Policy for Tribal Council as amended.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Motion by Secretary Shananaquet and supported by Councilor Law to recommend that the following statutes to be posted to the Legislative Calendar; Legislative Executive Oversight Statute, Amendment Tribal Treasurer Responsibilities Statute and the Day Care Charter Statute.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Public Comment:

3:47 p.m. No Comments.

3:37 p.m. Public Comment closed.

Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn.

Yes - 3, No - 0, Abstained - 0, Absent - 0

Motion Carried.

Adjourned at 3:49 p.m.

Next Meeting: October 10, 2013

10:00 a.m.

Tribal Chambers